



Eric Gonzalez
District Attorney

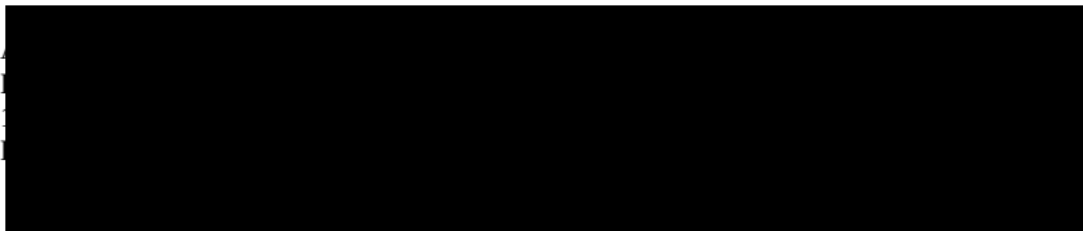
**DISTRICT ATTORNEY
KINGS COUNTY**

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Steven Bravo
Senior Assistant District Attorney

February 14, 2021

Edward Friedman
26 Court Street, Suite 1903
Brooklyn, NY 11243



In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: **BANKS, LELA**

MOS TAX: **953658**

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move in limine to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATIONS, DATED 1/8/19, AGAINST MOS BANKS:

1. OTHER DEPARTMENT RULES/PROCEDURES VIOLATION
2. BODY WORN CAMERA - FAIL TO ACTIVATE

ACTION TAKEN: SCHEDULE A COMMAND DISCIPLINE

CASE CLOSED ON 8/26/19

Disclosure # 2(PENDING):

THE FOLLOWING CHARGES AND SPECIFICATIONS ARE PENDING AGAINST MOS BANKS, WHILE ASSIGNED TO THE 79TH PRECINCT AND OFF DUTY:

1. SAID MOS BANKS, ON OR ABOUT AND BETWEEN FEBRUARY 18, 2015 AND OCTOBER 31, 2019, IN QUEENS COUNTY, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY, OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS BANKS DID WRONGFULLY AND WITHOUT JUST CAUSE ENGAGE IN OFF-DUTY EMPLOYMENT WITHOUT AUTHORITY OR PERMISSION TO DO SO.
2. SAID MOS BANKS, ON OR ABOUT OCTOBER 31, 2019, IN QUEENS COUNTY, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY, OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS BANKS FAILED TO TAKE POLICE ACTION AFTER WITNESSING AN ASSAULT.
3. SAID MOS BANKS, ON OR ABOUT AND BETWEEN OCTOBER 10, 2018 AND OCTOBER 10, 2019, IN QUEENS COUNTY, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY, OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS BANKS WRONGFULLY UTILIZED DEPARTMENT COMPUTER SYSTEMS TO CONDUCT SEVENTEEN (17) QUERIES UNRELATED TO THE OFFICIAL BUSINESS OF THE DEPARTMENT.
4. SAID MOS BANKS, ON OR ABOUT JANUARY 23, 2020, IN QUEENS COUNTY, DID WRONGFULLY MAKE MISLEADING STATEMENTS DURING AN OFFICIAL DEPARTMENT INTERVIEW, TO WIT: SAID MOS

BANKS STATED AN INDIVIDUAL KNOWN TO THE DEPARTMENT WAS A FRIEND, IN FACT, HE WAS HER BOYFRIEND.

5. SAID MOS BANKS, ON OR ABOUT AND BETWEEN OCTOBER 10, 2018 AND OCTOBER 31, 2019, IN QUEENS COUNTY, DID KNOWINGLY ASSOCIATE WITH A PERSON REASONABLY BELIEVED TO BE ENGAGED IN, LIKELY TO ENGAGE IN, OR TO HAVE ENGAGED IN CRIMINAL ACTIVITIES.

DISCLOSURE #3 (PENDING):

THE FOLLOWING CHARGES AND SPECIFICATIONS, ARISING FROM AN INCIDENT ON OR ABOUT AUGUST 29TH, 2020, ARE PENDING AGAINST MOS BANKS, WHILE ASSIGNED TO THE 79TH PRECINCT AND ON DUTY:

1. SAID MOS BANKS, IN KINGS COUNTY, ENGAGED IN CONDUCT PREJUDICIAL TO THE GOOD ORDER, EFFICIENCY OR DISCIPLINE OF THE DEPARTMENT, TO WIT: SAID MOS BANKS RECEIVED VITAL INFORMATION FROM THE VICTIM OF A CRIME OF DOMESTIC VIOLENCE AND FAILED TO TAKE POLICE ACTION BY CONDUCTING A THOROUGH INVESTIGATION.

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE UNAWARE OF ANY PENDING AND OR SUBSTANTIATED CCRB ALLEGATIONS AGAINST THIS OFFICER.

Eric Gonzalez
District Attorney
Kings County